

# Heritage Committee Wednesday, July 26, 2023 at 12:00 p.m. Via Video/Teleconference

# **MINUTES**

Minutes of a meeting held on Wednesday, July 26, 2023 at 12:00 p.m. The following Committee members joined the meeting via teleconference:

Present: Councillor G. Cochrane, Chair,

Mayor R. Alty, ex-officio,

H. Mathisen,L. Meinert, andP. Wrigglesworth.

The following members of Administration were in attendance via teleconference:

T. Setta, and

T. McKee.

#### **Call to Order**

1. The meeting was called to order at 12:04 p.m.

#### **Opening Statement**

2. Councillor G. Cochrane read the Opening Statement.

#### **Approval of the Agenda**

3. Committee approved the Agenda as presented.

#### **Approval of Minutes**

- 4. June 13, 2023.
- 5. P. Wrigglesworth moved,
  - L. Meinert seconded,

That the Minutes be approved as presented.

#### **MOTION CARRIED UNANIMOUSLY**

# **Disclosure of Pecuniary Interest**

P. Wrigglesworth declared a conflict of interest with respect to Item #6 on the Agenda, discussion regarding the resubmission of the Yellowknife Post Office Application for Heritage Resource Restoration Permit, due to his employment.



7. P. Wrigglesworth left the meeting at 12:06 p.m.

# <u>Discussion regarding the resubmission of the Yellowknife Post Office Application for Heritage Resource</u> Restoration Permit

- 8. Committee discussed the application, and appreciated the historical and northern postal element of the mural and its tie to the building. Committee briefly discussed what constituted the building's character-defining elements, noting it has informally become a community gathering space for years and the application proposes removing planters that have been used as seating. Committee noted the applicant said the planter-area will continue to be available to public groups to hold events. The applicant noted that they will be using temporary tables and chairs on the property in the future.
- 9. L. Meinert moved,
  - H. Mathisen seconded,

That the Application for a Heritage Resource Restoration Permit be approved by Council.

#### **MOTION CARRIED UNANIMOUSLY**

### **Next Scheduled Meeting**

10. The next meeting will be scheduled for Tuesday, September 19, 2023.

#### <u>Adjournment</u>

Mayor R. Alty moved,
 H. Mathisen seconded,

That the meeting be adjourned at 12:26 p.m.

**MOTION CARRIED UNANIMOUSLY** 

Prepared: July 26, 2023; TS/tm